



AGENDA
PCAPCD Board of Directors Meeting
Thursday, August 10, 2017, at 2:30 PM
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Clerk's Statement of Meeting Procedures

Welcome to the Placer County Air Pollution Control District's Board of Directors Meeting of Thursday, August 10, 2017. Agendas are provided on the table at the chambers' entrance. Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, please note that the Board is not permitted to take action or engage in discussion on topics which are not currently on the agenda. All items that are listed on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. Please be aware that there is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item. Please place all cell phones in silent mode. Thank you for your participation and cooperation.

Approval of Minutes: June 8, 2017 Regular Meeting

Public Comment

Consent: Item 1

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

- 1. Hearing Board Member Appointments.** *Appoint District Hearing Board members, as follows: Mr. Timothy Woodall, to the alternate position for the law practitioner category; Mr. D. Steven Parks, to the primary position for the law practitioner category; Dr. Gabriele Windgasse as a primary Public at Large representative.*

Action / Roll Call Vote: Item 2

- 2. SDRMA 2017 Board of Directors Election.** *Adopt Resolution #17-06 by roll call vote, thereby authorizing the selection of the candidates on the 2017 Official Election Ballot for the Special District Risk Management Authority Board of Directors.*

Action / Public Hearing: Item 3

- 3. Proposed Final Budget FY 2017-18.** *Conduct a Public Hearing for the purpose of reviewing the District's Fiscal Year 2017-18 Proposed Final Budget; and Adopt Resolution #17-07, thereby approving the District's budget for Fiscal Year 2017-18.*

Action / Closed Session: Item 4

- 4. Air Pollution Control Officer's Performance Evaluation.** *Hold a closed session, pursuant to Government Code §54957(b)(1), to discuss the annual performance evaluation of the Air Pollution Control Officer, Erik White, for the period June 9, 2016 through the present. A report on any action taken will be presented prior to adjournment.*

Information: Item 5

- 5. Draft 2017 CEQA Air Quality Handbook Update.** *No action. Information item only. District Staff to present the Draft 2017 CEQA Air Quality Handbook Update, prepared to revise the previous CEQA Handbook developed by the District in 2012.*

Air Pollution Control Officer Report

- A. Cap-and-Trade bill update
- B. Fiscal update – financial report provided at meeting

Meeting Adjournment

Next regularly scheduled Board Meeting: October 12, 2017, at 2:30 PM

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members after distribution of the meeting packet are available for public inspection during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603, and at the District website at www.placerair.org. District Office Telephone: (530) 745-2330